

NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY CITY COUNCIL MEETING

TUESDAY, JUNE 15, 2010

LEON VALLEY CITY COUNCIL CHAMBERS

6400 EL VERDE ROAD, LEON VALLEY, TEXAS

SPECIAL PUBLIC MEETING - 6:30 P.M.

Reception to Farewell Retiring City Secretary

Notice is hereby given that members of the City of Leon Valley City Council, in numbers which may constitute a quorum, may participate in the reception to farewell retiring City Secretary Marie Feutz to be held at Leon Valley City Hall, 6400 El Verde Road, Leon Valley Texas, 78238, on Tuesday, June 15, 2010 from 6:30 p.m - 6:50 p.m. This meeting is a social event for the public at which no deliberation or formal actions by the City Council as a governing body will be taken. While there maybe incidental discussion of City business, the City Council will not be deliberating as a governing body of the City of Leon Valley. Any discussion of public business is purely incidental to this gathering.

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Proclamation of appreciation for Marie Feutz, City Secretary, on her retirement from service with the City (Mayor Riley).**
3. **Presentation of the 2010 Xeriscape and Beautification Awards (Mayor Riley).**
4. **Presentation of Employee of the Month Award (City Manager Lambert).**
5. **Presentation of the annual report from the Leon Valley Economic Development Corporation (M. Davis/R. Ryan).**
6. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

7. **Consider approval of the minutes for the Regular Council Meeting of June 1, 2010 (Feutz).**
8. **Consider action on M&C # 06-03-10 - a request to approve the Bexar Appraisal District Budget for 2011 (Lambert).**

9. **Consider action on an Ordinance - a request to approve an appointment to the Trade and Market Day Committee (Mayor Riley).**
10. **Consider action on an Ordinance to appoint Janie Willman as City Secretary which will be effective June 21, 2010 (Lambert).**

Discussion Agenda

11. **Discussion and presentation by City Engineer De La Garza on Bandera Road transportation studies.**
12. **City Manager's report (Lambert).**
 - A. **Financial report for May 2010.**
 - B. **Department monthly reports for May 2010.**
 - C. **Human Resources Director promotion.**
 - D. **Announce welcome reception for new City Secretary for July 6, 2010 at 6:30 p.m - after budget workshop and before Regular Agenda.**
 - E. **Resignation of City's Health Inspector to be effective in July 2010.**
 - F. **Sign Code Revision Committee (ad hoc) and Tax Abatement Committee (ad hoc)**
13. **Citizens to be heard.**
14. **Announcements by Councilmembers and Mayor.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.

 - A. **Announce Special City Council Workshop Meetings for the FY 2011 Budget on July 6 and July 20, 2010 at 5:00 p.m.**
 - B. **Announce Independence Day Parade - July 3, 2010**
 - C. **Announce VIA SmartWaySA public meetings- beginning June 16, 2010 and ending June 24, 2010**
 - D. **Transportation issues to consider sending to 82nd Legislative Session**
15. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 11th day of June, 2010 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary